

**LISA PIERCEY, MD, MBA, FAAP**  
COMMISSIONER

**BILL LEE**  
GOVERNOR

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE  
THE HEALTH AND PROSPERITY OF PEOPLE IN TENNESSEE*

**AGENDA:**

- Roll Call
- Minutes:
  - Approval of Minutes from the June 19<sup>th</sup>, 2019 Board Meeting
- Recognition
- Legislative Update
- Report from the Office of General Counsel:
  - Conflict of Interest Policy
  - Advisory Attorney Report
- Tennessee Professional Assistance Program (TNPAP)
- Application Approval:
  - Joshua Mesic
- OGC Cases
  - Contested Cases:
  - Consent Orders:
  - Agreed Orders:
- Committee Reports:
  - CoPEC
  - Education
    - Continuing Education
    - Initial Education
  - Trauma Task Force
- Division Reports:
  - Director's Report
  - EMS Medical Director's Report
- Old Business:
- New Business:
  - Knoxville and Murfreesboro Fire Chief addressing the EMR Program

**Link to Live Video Stream:**

<https://web.nowuseeit.tn.gov/Mediasite/Play/dd73a85b639b4d2993012f383a3b8baa1d>

**Emergency Medical Services Board,  
September 25<sup>th</sup>, 2019**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN THE BOARD IS  
IN SESSION**